

U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN  
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
Banco Popular de Puerto Rico

INTAKE DROP BOX  
RECEIVED & FILED  
COURT CASE NUMBER  
Case No. 01-1142 (GAG)

DEFENDANT  
Latin American Music Co., Inc. et als

TYPE OF PROCESS

**SERVE AT** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
Banco Popular de Puerto Rico  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
State Road #176, San Juan, PR 00928

2014 MAY 19 PM 3:58  
CLERK'S OFFICE  
S. DISTRICT COURT  
SAN JUAN, PR

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Orlando Durán Medero, Esq.  
239 Arterial Hostos Ave., Suite 305  
San Juan, PR 00918

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Attachment, garnishment and seizure of bank accounts, including but not limited to CDs, saving certificates, retirement, investment accounts, IRA checking and saving accounts belonging to ACEMLA de Puerto Rico Inc., a/k/a Asociación de Compositores y Editores de Música Latino Americana ("ACEMLA")

Signature of Attorney other Originator requesting service on behalf of:

☐ PLAINTIFF

☒ DEFENDANT

TELEPHONE NUMBER

(787) 250-1420

DATE

5/14/14

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated.  
(Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

1

District of Origin  
No. 69

District to Serve  
No. 69

Signature of Authorized USMS Deputy or Clerk

DCk

Date

5/15/14

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

ATTY. DONNA MALDONADO RIVERA  
Legal Division  
Popular Center  
Ave. Ponce de Leon, Hato Rey, PR

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Date

05/16/14

Time

9:35 am ☒ am ☐ pm

Signature of U.S. Marshal or Deputy

W. Gray - DSO

Service Fee

65.00

Total Mileage Charges including endeavors)

3.39

Forwarding Fee

-

Total Charges

68.39

Advance Deposits

Amount owed to U.S. Marshal or (Amount of Refund\*)

\$0.00

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FOR EDITIONS MAY BE USED  
AFD IN  
CIV OUT  
Item: 1  
Form USM-285  
Rev. 12/15/80  
Automated 01/00

U.S. Department of Justice  
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
Banco Popular de Puerto Rico

RECEIVED & FILED

COURT CASE NUMBER  
Civil No. 01-1142 (GAG)

DEFENDANT  
Latin American Music Co., Inc. et als

2014 MAY 19 PM 3:58

TYPE OF PROCESS  
Writ of Order of  
Execution

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Oriental Bank

ADDRESS (Street or RFD, Apartment No., City, State and Zip Code)

Muñoz Rivera Ave. #254, Hato Rey, PR 00918

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Orlando Durán Medero, Esq.  
239 Arterial Hostos Ave., Suite 305  
San Juan, PR 00918

Number of process to be  
served with this Form 285

Number of parties to be  
served in this case

Check for service  
on U.S.A.

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Fold

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Signature of Attorney other Originator requesting service on behalf of:

☐ PLAINTIFF

☒ DEFENDANT

TELEPHONE NUMBER

(787) 250-1420

DATE

5/14/14

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number of process indicated.  
(Sign only for USM 285 if more  
than one USM 285 is submitted)

Total Process  
1

District of  
Origin  
No. 69

District to  
Serve  
No. 69

Signature of Authorized USMS Deputy or Clerk

DC

Date  
5/15/14

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Mariangie Martinez - adm. Assistant  
Legal Dept.

Address (complete only different than shown above)

same

☐ A person of suitable age and discretion  
then residing in defendant's usual place  
of abode

Date  
05/16/14  
Time  
9:10  
☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

DC - JSD

Service Fee

65.00

Total Mileage Charges  
including endeavors)

3.39

Forwarding Fee

-

Total Charges

68.39

Advance Deposits

Amount owed to U.S. Marshal\* or  
(Amount of Refund\*)

\$0.00

REMARKS:

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5. ACKNOWLEDGMENT OF RECEIPT

EDITIONS MAY BE USED

AFO ☐ IN ☐  
CIV ☐ OUT ☒  
Item: 2

Form USM-285  
Rev. 12/15/80  
Automated 01/00

# PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
Banco Popular de Puerto Rico

DEFENDANT  
Latin American Music Co., Inc. et als

COURT CASE NUMBER  
Civil No. 01-1142 (GAG)

TYPE OF PROCESS  
*Writ and order of execution*

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
Doral Bank  
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
Roosevelt Ave. #1451, Caparra, San Juan, PR

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Orlando Durán Medero, Esq.  
239 Arterial Hostos Ave., Suite 305  
San Juan, PR 00918

Number of process to be served with this Form: 285

Number of parties to be served in this case

Check for service on U.S.A.

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Fold

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Signature of Attorney other Originator requesting service on behalf of:

☐ PLAINTIFF

☒ DEFENDANT

TELEPHONE NUMBER

(787) 250-1420

DATE

5/14/14

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Total Process

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District of Origin

No. 69

District to Serve

No. 69

Signature of Authorized USMS Deputy or Clerk

*[Signature]*

Date

5/15/14

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

*Yolanda Torres - Negron - Legal Division 9th Floor*

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

*same*

*total*

Date

05/16/14

Time

10:20

☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

*[Signature] - DSO*

Service Fee

65.00

Total Mileage Charges including endeavors)

3.39

Forwarding Fee

68.39

Total Charges

Advance Deposits

Amount owed to U.S. Marshal\* or (Amount of Refund\*)

\$0.00

REMARKS:

### PRINT 5 COPIES:

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2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR DISPOSITIONS MAY BE USED  
AFO ☒ IN ☒  
OIV ☒ OUT ☒  
Item: 3

Form USM-285  
Rev. 12/15/80  
Automated 01/00